

**AGENDA
BUENA VISTA AREA WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

ADVISORY BOARD REGULAR MEETING

OCTOBER 11, 2016

BOARD MEMBERS: Donna Elliott
Eugene Extejt
Richard Russell Vice
Charles Witzke Chair
Kenneth Kiley

COUNTY STAFF: Dawn Harrison, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call / review membership status
3. Changes to the Agenda / motion to approve
4. Motion to approve March 31, 2016 draft minutes
5. Citizen input for agenda items only – limit 3 minutes
6. Unfinished Business
 - a. Update on completed dredging project
7. New Business
 - a. Election of Chairman & Vice Chairman
 - b. Financials
8. Sunshine Law and Roberts Rules of Order Presentation
9. Advisory Board open discussion
10. Citizens input MSBU related items – limit 3 minutes
11. Next meeting / items for agenda
12. Motion to Adjourn